

# City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

# Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Michelle Cooper Kelly, Chairman Andy Morris, Vice Chair Reggie Copeland

Tuesday, August 27, 2019

**Council Chamber** 

**Presiding:** Michelle Kelly Cooper

Present: Andy Morris and Reggie Copeland

#### Also Present:

R. Steve Tumlin, Mayor Cheryl Richardson, Council - Ward 1 Grif Chalfant, Council - Ward 2 Johnny Walker, Council - Ward 3 Joseph R. Goldstein Council - Ward 7 Bill Bruton, City Manager Doug Haynie, City Attorney Stephanie Guy, City Clerk

#### **CALL TO ORDER:**

Chairperson Kelly called the meeting to order at 5:35 p.m.

#### **MINUTES:**

20190717

Regular Meeting - July 30, 2019

Review and approval of the July 30, 2019 meeting minutes.

A motion was made by Council member Morris, seconded by Council member Copeland, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0 Approved

#### **BUSINESS:**

**20190762** PAL Report

Pal Report for August 2019

Reported

## 20190776 2009 Parks Bond Updates

Progress Report of Projects Funded by the 2009 Parks Bond.

## Reported

#### 20190662 Recreation Facilities Quarterly Report for the 4th Quarter of FY19

Report of activities at indoor and outdoor recreation facilities from April through June, 2019.

## Reported

# 20190602 Ordinance Adopting and Amending Park System Operating Hours

Adoption of an ordinance regulating the opening and closing hours for City parks.

A motion was made by Council member Copeland, seconded by Council member Kelly, that this matter be Referred to the City Council Agenda Work Session. The motion carried by the following vote:

**Vote:** 3 – 0 – 0 **Referred to the Agenda Work Session** 

#### 20190775 Discussion of a Second Sprayground

Discussion of a possible location and estimated costs for a second sprayground as requested at the July Parks, Recreation and Tourism Committee meeting.

#### **Held in Committee**

#### 20190763 Marietta Visitors Bureau

Report from the Marietta Visitors Bureau on activities and initiatives to date in 2019.

#### Reported

#### **ADJOURNMENT:**

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,
Stephanie Guy, City Clerk
Approved: